

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
MARCH 1, 2011
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Freeman (arrived at 6:35), Manna, Stylianou,
Zamechansky-present
Mayor McHale-present

Motion to accept agenda as presented: Councilman Manna
Second: Councilwoman Zamechansky
All in favor.

Motion to open to the public: Councilman Stylianou
Second: Councilman Manna
All in favor.
Motion to close to the public: Councilman Manna
Second: Councilman Stylianou
All in favor.

Administrator's Report

Mr. Perkins, Mr. Ebenhack and Lt. Conner went to the FEMA meeting last week, which pertained to the December storm and procedure for reimbursement.

There was a memorial service Saturday for Ryan Gartner, who was killed in Afghanistan. It was very well attended.

Mr. Perkins and Sandy Fernandez of the Board of Education discussed solar panel shared services.

Councilman Freeman, liaison to the Environmental Commission, introduced Dan Harrison, the chairman of the Environmental Commission. Mr. Harrison proposed a community garden at W. Shore Avenue. They would start with a 100' x 40' parcel on which flowers and vegetables would be grown. The proposal includes a 6' fence.

Craig Grothues, a member of the Environmental Commission, explained the benefits of a town garden. Each person would have a plot and be responsible for its upkeep. There would be a walkway down the center.

Council Committee Reports

- Councilman Freeman

Finance

There will be a finance committee meeting tomorrow night.

Attorney's Report

Mr. Paster has received several signed easement agreements for the Phase II Flood Control Project.

The Borough Clerk has readvertised for the Borough-owned monopole lease agreement bid, which is due March 15, 2011.

Mayor McHale read the resolution to go into closed session to discuss personnel and collective bargaining.

Motion: Councilman Stylianou

Second: Councilman Freeman

Roll call: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to recess: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to go back into public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Freeman

All in favor.

Meeting adjourned at 8:00 PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk